MINUTES OF THE EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS WORKSHOP MEETING HELD ON JULY 17, 2006

(Approved August 7, 2006)

The Board of Supervisors held a Workshop Meeting on Monday, July 17, 2006. Present for the meeting were supervisors Robert F. Preston, W. Atlee Rinehart, John Doering, Jr. and Rosemarie Miller. Also in attendance were Casey LaLonde, Township Manager, John A. Koury, Jr., Township Solicitor and Mr. Brady Flaharty of ARRO Consulting, Inc.

1. MINUTES

Minutes of the June 26, 2006 Zoning Meeting

Approval of the June 26, 2006 zoning meeting minutes was tabled due to incomplete document.

Minutes of the July 10, 2006 Monthly Meeting

Mr. Rinehart moved to approve the July 10, 2006 monthly meeting minutes as presented. Mrs. Miller seconded the motion. The motion carried with a 4-0-0 vote.

2. PUBLIC COMMENTS

Mr. Ben Bamford, legal counsel for High Associates, was present. Mr. Bamford inquired about the status of the sewer dedications at Orchard Ridge. The Township Solicitor was authorized to prepare the proper documents.

3. OTHER BUSINESS

4. DISCUSSION ITEMS

Northern Federation Regional Resources Protection Plan

Discussion of the Northern Federation Regional Resources Protection Plan was tabled until comment from the Northern Federation is received. A meeting with the Northern Federation and all supervisors is to be held October 26, 2006.

Zoning Application

A brief executive session was held to discuss the zoning application for 655 Ridge Road. Mr. Doering moved to oppose the application and authorize the Township Solicitor to notify the applicant of such decision. Mr. Rinehart seconded the motion. The motion carried with a 4-0-0 vote.

5. PAYMENT OF BILLS

Mr. Rinehart made a motion to pay the bills as presented. Mrs. Miller seconded the motion. The motion carried with a 4-0-0 vote.

6. ZONING ORDINANCE AMENDMENTS

TDRs and EDUs

Discussion of TDR's and EDU's was tabled until the Township Solicitor has reviewed all agreements pertaining to TDR's.

Zoning Ordinance Amendments

There was a review of Article XIII concerning signs. Comments made:

- □ Two development signs per subdivision development project. 1314.f.3.b
- □ 1314.f Increase sign size from 12 square feet to 32 square feet.

Discussion of Signs - Article XIII, continued to July 24th beginning with Page 40.

7. ADDITIONAL ITEMS BROUGHT BEFORE THE BOARD

Mr. Preston noted sign violations on Route 724 and requested the signs be picked up. Mr. Preston also reiterated that the Zoning Official is to be spending eight (8) hours a month looking for zoning violations.

Mr. Michael Coine of Schoolhouse Road noted the concerns of an elderly resident regarding the township budget being in a deficit. Mr. Doering noted that according to his observation the township is not operating in the 'red'. A meeting will be held with the auditor on July 24, 2006.

The Board requested that age demographics be obtained for the Phase II sewer project.

8. ADJOURNMENT

Mr. Preston made a motion to adjourn at 10:10 p.m. Mrs. Miller seconded the motion. The motion carried with a 4-0-0 vote.

Respectfully submitted,

Rosemarie C. Miller Township Secretary